

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010825

FILED
May 05, 2006
Secretary of State

Entity Name: MATTHEW JAMES REALTY, LLC

Current Principal Place of Business:

8684 TRIONFO AVE.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

8684 TRIONFO AVE.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 04-3650698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DONELSON, MATTHEW JAMES
8684 TRIONFO AVE.
NORTH PORT, FL 34287 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONELSON, MATTHEW JAMES
Address: 7584 KAVANDA STREET
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONELSON, MATTHEW JAMES
Address: 8684 TRIONFO AVE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW DONELSON

MGMR

05/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date